

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
July 21, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 21st day of July 2014 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 5:30 p.m.

Present:

Mayor:	William von Hagn	Police Chief:	David Rouse
Deputy Mayor/Trustee:	Jeanne Glass	Fire Chief:	Dave Dowdle
Trustee:	Michael McNally	Street Supervisor:	Jeff Muller
Deputy Clerk/ Treasurer:	Stephany Bartusiak		

Visitors:

Pamela Aini spoke to the board about prevention programs for underage drinking and marijuana use. When she has collected data throughout the county she will make the data available for the board and police to review.

Correspondence:

Audit of Bills:

On a motion by Trustee Glass, seconded by Trustee McNally to pay Village bills in the amount of \$335,240.70. All present were in favor, the motion was carried.

Committee Reports:

On a motion made by Trustee Glass, seconded by Trustee McNally to have an independent contractor do weed control on Liberty Street as well as Pulteney Park. All present were in favor, the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to approve Jeff Muller attending the Street Superintendent training September 16-19. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to pay half of the requested amount, \$ 37.50, for an error on a requested birth certificate. All present were in favor and the motion was carried.

On a motion made by Trustee McNally, seconded by Trustee Glass to approve Mayor von Hagn signing the compliance letters from EBS RMSCO. All present were in favor and the motion was carried.

New Business:

On a motion made by Trustee Glass seconded by Trustee McNally to table the ARC Mossy Bank park request until there is confirmation from Mossy Bank committee and Nature Center that there are no other events going on at that time. All present were in favor and the motion was carried.

On a motion made by Trustee Glass seconded by Trustee McNally the Village will accept the donation of 22 Pine Street, Bath, NY 14810. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to approve Mayor von Hagn to accept and sign the agreement for the donation of property at 22 Pine Street, Bath, NY. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to approve temporary on street parking for Bath Ambulance on Morris Street. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to approve the Industrial Appraisal agreement. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to approve the CPE IT services contract effective August 1, 2014. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to approve the Mental Health Transport contract. All present were in favor and the motion was carried.

Executive Session:

On a motion by Trustee Glass seconded by Trustee McNally to enter into an executive session for negotiation and personnel matters at 7:05 p.m. All present were in favor and the motion was carried.

Return to Regular Session:

On a motion by Trustee Glass, seconded by Trustee McNally to exit executive session at 7:47 p.m. All present were in favor and the motion was carried.

On a motion made by Trustee Glass seconded by Trustee McNally to set a public hearing August 18, 2014 at 5:30 pm, on the continuation of the moratorium of Local Law #6 of 2013. All present were in favor and the motion was carried.

Adjournment:

On a motion by Trustee McNally, seconded by Trustee Glass to adjourn the meeting at 7:52 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Stephany Bartusiak
Deputy Clerk Treasurer